

Guidance, Resources, Integration, and Transformation Committee Meeting

December 11, 2019

2:00-3:00 PM

AC 229

Present: Gina Cullen; Maria Coulson; Hugo Guillen; Sadika Sulaiman Hara; Tonya Hersch; Andrea Hunter

Resource: Holley Shafer; Cari Torres-Benavides, Emy Bagtas; Kathleen Antokhin; Melanie Palomino, Anna Pilloton, Oksana Pensabene

Absent: Bea Cazares; Alexander R Jones; Ellen Shaw

#### Minutes

- Minutes from 10/23/19 meeting will be emailed for approval at a later date

#### Agenda

- Agenda approved for the current meeting.

#### Tutoring and Learning Center: Oksana Pensabene

- Oksana Pensabene gave an overview of the Tutoring & Learning Center and the services offered, including drop-in tutoring, embedded peer tutoring and on-line tutoring. She also touched on the scope and volume of services offered by the Center, attendance tracking challenges and the tutor hiring process.
- GRIT members and Oksana discussed the possibility of using SARS in the Tutoring & Learning Center as well as exploring TutorTrac software. Sadika invited Oksana to meet with her to review how SARS is used at SAA.

#### Student Equity Plan Activities and Support

- Tonya presented the Student Equity Plan with a column inserted to track Support. The Support column includes Departments, Programs and Offices that are either currently supporting S.E.P. Activities or could potentially be invited to participate in the discussion around Support.
- It was noted by GRIT members that the dialogue regarding one or two individual Activities and their current and proposed Support was part of a larger conversation.
- GRIT member contributions expanded the list of Departments, Programs and Offices that are, or could potentially be, part of Support teams for the Activities.
- Tonya will revise the S.E.P. Activities and Support document to include the additional Departments, Programs, and Offices proposed by GRIT members.
- The revised document will be mailed out to members by the end of the week for final review. Tonya requested that all responses be sent to her by Monday, December 16<sup>th</sup>.

#### Meeting was Adjourned